

**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS  
ISLIP TERRACE FIRE DISTRICT**

**APRIL 28, 2014**

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on April 28, and called to order by Chairman Alper at 7:20 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Chairman	Larry Alper
Vice Chairman	John Faracco
Commissioner	Bob Schmidt
Commissioner	Peter Peluso
District Secretary/ Treasurer	Lisa Garraway
District Supervisor	Perry Rocco
 District Counsel	 William Glass
 Chief	 Frank Cuoco
1 <sup>st</sup> Asst. Chief	Bill Norton
2 <sup>nd</sup> Asst. Chief	Tom Quagliara
EMT Supervisor	Scott Crosby

Pledge to the Flag.

Moment of silence was led by Chairman Alper

Motion to approve previous meeting minutes of April 14, 2014, made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Motion to approve District Treasurer's report made by Comm. Schmidt  
Seconded by Comm. Faracco, with all in favor.

EMT Supervisor:

Discussion held over CPAP/Boussignac kits. Motion to approve purchase not to exceed \$800.00 made by Comm. Peluso, seconded by Comm. Faracco, with all in favor.

4/28/14

Rescue supply quote submitted and approved at \$563.92

Chief Cuoco inquired on the status of reimbursement for Bob Maxner's camera. Comm. Alper to follow up with insurance company.

Letter received from Chief in regard to the follow up investigation of the 3-6-2 incident. Motion to approve follow up investigation satisfactory made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Chief submitted updated accident policy. Board to review and discuss.

Letter received regarding the suspension of Ex-Captain Jonathan Hollborn. Motion to accept suspension of Ex-Captain Hollborn made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Letter received regarding the suspension of 2<sup>nd</sup> Lieutenant Adam Ross. Motion to accept suspension of 2<sup>nd</sup> Lt. Ross made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Letter received advising of a vehicle accident involving 3-6-1, in which Connor Hollborn was suspended from driving. Estimate is pending from Captain Russo.

Comm. Peluso inquired about the radio frequency update. Chris Allen was notified and we are awaiting a date from him to complete the update. Perry will follow up.

Chiefs advise Glucometer training is complete.

Chief's advise still some issues with the Knox Box access.

Deus units were checked, paperwork in progress and forthcoming.

Chief Norton requests permission for uniform cleaning through Joy Cleaners. Motion to approve made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor. (Jackets, Pants, Shirts and hash tags only)

4/28/14

Letter received from F.F. Carpinelli thanking the Board for his training at FDIC.

Chief's request a restock of cleaning supplies at sub-station. Perry to restock supplies.

District Supervisor:

Perry reports LED sign issues.

Quote received from Frank Russo to adjust for Camera issues. Motion to approve purchase of supplies for Camera adjustments at a cost of \$1800.00 made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Motion to approve repair of paint by Kessel Auto Body on 3-6-2 not to exceed \$1611.75 made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Motion to purchase batteries for packs not to exceed \$295.71 made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Motion to purchase cleaning supplies from Ronco Paper not to exceed \$500.00 made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Motion to approve purchase of paper products from Bar Boy not to exceed \$1000.00 made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Perry reports Chief's room near completion.

Comm. Faracco:

Motion to purchase Slicer for Kitchen at a cost not to exceed \$398.00 and a basket for the dishwasher at a cost not to exceed \$53.90(2) made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

4/28/14

Discussion held regarding the truck house floor. Discussion tabled.

Comm. Schmidt:

Motion to approve the purchase of cabling, copper and antennas for the communication tower project at a cost of \$12936.00 made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Update given with regard to Infrastructure contracts to run from May 1 2014 thru December 31, 2014.

Discussion held and Board updated by Comm. Schmidt, on meeting with Fire District Mutual representative and Risk Management. Further discussion to follow upon receipt of representative's report.

Comm. Alper:

Discussion held regarding 3-6-1 incident. Motion to approve disciplinary actions made by Comm. Peluso, seconded by Comm. Schmidt, with all in favor.

Permission granted for the request of vacation from James Grimes for August 15, 2014 and August 19, 2014. To be used against his vacation days.

Discussion held with Counsel regarding representation of Gallagher Basset in two separate matters involving the District. Counsel to look into matter and advise.

Motion to approve purchase of supplies for the annual truck clean up not to exceed \$500.00 made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Motion to approve procedure for the use of district vehicles for out of district functions. This policy will be that a minimum of (2) members must be using the vehicle. Motion to approve policy made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

4/28/14

Voucher submitted by F.F. Carpinelli being returned, pending proper receipts.

Motion to accept change order proposal from Fidele Construction of \$32,200.00 to include labor and material to come from allowance allotted in current contract made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Discussion held regarding Rescue.

Motion to approve contract with Sound Medical made by Comm. Schmidt, seconded by Comm. Peluso, with all in favor.

Discussion held regarding re-classification of new members. Motion made to reject proposed classification for new members made by Comm. Faracco, seconded by Comm. Peluso, with all in favor.

Motion to adjourn at 10:30 pm made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Respectfully submitted,

Lisa Garraway  
District Secretary/Treasurer